NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

THAT, WHEREAS, on the 8th day of December, 2006, Willie Lee Edwards, a/k/a W. L. Edwards, a widower, as Lessor, executed and delivered unto XTO Resources I, LP, as Lessee, an Oil, Gas, and Mineral Lease covering 3.9680 acres of land, more or less, being described as follows:

0.745 acres more or less, being a certain lot, tract or parcel of land out of the N.H. Carroll Survey, A-264 and the C. Connelly Survey, A-319, also described as Lot C, Block 23 of the Connelly and Carroll Subdivision, an addition to the City of Westworth Village, Tarrant County, Texas, according to the plat thereof recorded in Volume 309, Page 54, of the plat records of Tarrant County, Texas, and being the same land described in "Warranty Deed", dated April 23, 1998, from Willie Lee Edwards, Independent Executor of the Estate of Martha Edwards, deceased to Willie Lee Edwards, a/k/a W.L. Edwards, recorded Volume 13184, Page 357 of the Tarrant County, Texas Records.

WHEREAS, <u>Chesapeake Exploration</u>, <u>L.L.C.</u>, an Oklahoma limited liability company, is the present owner and holder of said lease and all rights thereunder or incident thereto and has requested that the Lessor amend the expiration date and provisions of the lease.

IT is the desire of Lessor and Lessee to extend the primary term provided for in this lease.

FOR Ten dollars and other consideration, Lessor and Lessee agree that the Lease is amended so that the primary term, of Three (3) years provided for in the Lease, shall be Three (3) years, Four (4) months from the original date of the Lease, having the effect of extending the primary term of the Lease for an additional Four (4) months. Lessor leases and lets to Lessee, its successors and assigns, the lands for the purposes and on the terms and conditions provided in the Lease, as amended and extended by this Amendment.

LESSOR warrants to be the owner of the Lands and the minerals in and under the Lands with full right and authority to execute this Amendment to extend the primary term and provisions of the Lease.

THIS Amendment shall extend to and be binding upon both Lessor and Lessee, and their respective heirs, executors, administrators, successors, and assigns. Except as stated in this Amendment, the Lease shall continue in full force and effect as to all of its other terms and provisions. The consideration paid to Lessor for this Amendment is the full consideration for the extension of the primary term of this Lease. The Lease is deemed a "Paid Up" Lease for its entire extended primary term.

THIS Amendment is signed by the Lessor as of the date of acknowledgement of the Lessor's signatures, but is effective for all purposes as of the Effective Date shown above.

Lessor

By: Jallu fa Ednin

Printed Name: Willie Lee Edwards, a/k/a W.L. Edwards

STATE OF TEXAS

§

ACKNOWLEDGEMENT §

COUNTY OF TARRANT

This instrument was acknowledged before me on the

of Movember

_, 20<u>09</u>, by

WILLIE LEE EDWARDS alkla

W.L. Edwards

V

KEVIN JACKSON CHAPMAN Notary Public, State of Texas My Commission Expires March 20, 2012

Notary Public, State of Texas

Notary's name (printed): KEVIN JACKSON CHARMAN

Notary's commission expires: MAR 70, 2017

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

FOUR SEVENS ENERGY CO LLC 201 MAIN ST, STE 1455 **FT WORTH, TX 76102**

Submitter: FOUR SEVENS ENERGY CO.,

LLC

DO NOT DESTROY WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration:

11/12/2009 9:18 AM

Instrument #:

D209298367

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PGS

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D209298367

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: SLDAVES